

**The Docket of the City of East Providence, City Council Meeting of December 1, 2009 has been amended to add one item to the Executive Session listed at Number 5 and one item to the City Managers Report listed as Letter C. The entire corrected docket has been pasted below the City Manager's Report.**

## **I. EXECUTIVE SESSION**

**The City Council of the City of East Providence will meet in Executive Session pursuant to RI General Laws § 42-46-5(a)(2) and § 42-46-5(a)(5)**

- 1. IAFF Impasse Arbitration**
- 2. Moniz v. City of East Providence**
- 3. Damiani v. City of East Providence**
- 4. Water Main Cleaning & Lining Phase II**
- 5. Discussion and update regarding DBO Wastewater Treatment Plant and Collection System**

## **VII. NEW BUSINESS**

- 1.City Managers Report (City Manager Richard Brown)**

### **A.Tockwotton PILOT Agreement**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_\_Cusack\_\_\_\_DiTraglia\_\_\_\_Perry\_\_\_\_Larisa\_\_\_\_\_**

### **B. Recommendation of Development Partner for the Riverside Square**

**Project**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_\_Cusack\_\_\_\_DiTraglia\_\_\_\_Perry\_\_\_\_Larisa\_\_\_\_\_**

**C. Authorization to proceed toward DBO Wastewater**

**Contract**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_\_Cusack\_\_\_\_DiTraglia\_\_\_\_Perry\_\_\_\_Larisa\_\_\_\_\_**

**CITY OF EAST PROVIDENCE**

**RHODE ISLAND**

**DOCKET OF REGULAR COUNCIL MEETING**

**December 1, 2009**

**6:30pm Executive Session**

**7:30pm Open Session**

## **I. EXECUTIVE SESSION**

**The City Council of the City of East Providence will meet in Executive Session pursuant to RI General Laws § 42-46-5(a)(2) and § 42-46-5(a)(5)**

**1. IAFF Impasse Arbitration**

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## **A.Claims Committee**

**(see concurrently posted Claims Committee Agenda)**

## **II. CALL TO ORDER**

## **III. INVOCATION**

## **IV. SALUTE TO THE FLAG**

## **V. TO APPROVE THE CONSENT CALENDAR**

**All items under “CONSENT CALENDAR” are considered to be of a routine and noncontroversial nature by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the “CONSENT CALENDAR” and will be considered in its normal sequence on the docket.**

### **A. Approval of Council Journals**

#### **1. Journal Regular Council Meeting October 20, 2009**

#### **2. Alcoholic Beverage Class F-1**

**St. Francis Xavier, Christmas Party, December 6, 2009,  
81 North Carpenter Street (02914)**

#### **3. Alcoholic Beverage Class F-1**

**St. Francis Xavier, SFX Band Christmas Party, December 12, 2009, 81  
North Carpenter Street (02914)**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_\_Cusack\_\_\_\_DiTraglia\_\_\_\_Perry\_\_\_\_Larisa\_\_\_\_**

#### **4. Real Estate/Hardship Appeals**

**Year    Amount**

**2009 Real Estate    \$455.11**

**2009 Hardship    \$1,663.05**

**Total    \$2118.16**

#### **5. Cancellation/Abatement**

**Year    Amount**

**2009    \$1,055.29**

**2008    \$394.61**

**2007    \$369.62**

**2006    \$291.09**

**2005    \$289.69**

**2004    \$354.94**

**2003    \$519.16**

**2002    \$603.50**

**2001    \$619.77**

**Total    \$4,497.67**

#### **VI. APPOINTMENTS**

##### **1. Harbor Management Commission (by Councilman DiTraglia)**

**Michael Znosko, 12 Catalpa Street (02915) (reappointment)**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_\_Cusack\_\_\_\_DiTraglia\_\_\_\_Perry\_\_\_\_Larisa\_\_\_\_**

## **2. Traffic Control (by Mayor Larisa)**

**Agustino Rainho, 89 Marion Avenue, Cranston (02920)**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_\_Cusack\_\_\_\_DiTraglia\_\_\_\_Perry\_\_\_\_Larisa\_\_\_\_**

## **VII. NEW BUSINESS**

### **1.City Managers Report (City Manager Richard Brown)**

#### **A.Tockwotton PILOT Agreement**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_\_Cusack\_\_\_\_DiTraglia\_\_\_\_Perry\_\_\_\_Larisa\_\_\_\_**

#### **B. Recommendation of Development Partner for the Riverside Square Project**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_\_Cusack\_\_\_\_DiTraglia\_\_\_\_Perry\_\_\_\_Larisa\_\_\_\_**

#### **C. Authorization to proceed toward DBO Wastewater Contract**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_\_Cusack\_\_\_\_DiTraglia\_\_\_\_Perry\_\_\_\_Larisa\_\_\_\_**

## **2. Reports of Other City Officials**

### **A.Claims Committee Report (by City Solicitor James Briden)**

### **B.Ratification of School Committee Contract with Local**

**2969 (by Superintendent Mario Cirillo)**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

### **3. Communications**

**A.Pavel Perev, 66 Walker Street, Quincy, MA(02171) requesting to address the Council in support of a resolution for The LaRouche Plan for U.S. Economic Survival.**

**B.Kathleen Hughes from Brown Play School, 4 Newman Avenue (02916) requesting to address the Council regarding a Mother's Day Road Race on May 9, 2010.**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**

### **VIII. Adjournment**

**Motion\_\_\_\_\_By\_\_\_\_\_2nd\_\_\_\_\_**

**Coogan\_\_\_Cusack\_\_\_DiTraglia\_\_\_Perry\_\_\_Larisa\_\_\_**